

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54761

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHABLI INVESTMENT GROUP, INC.

Current Principal Place of Business:

3801 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3801 COLLINS AVE
L4
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6395 SW 40 ST
MIAMI, FL 33155 US

New Mailing Address:

3801 COLLINS AVE
L4
MIAMI BEACH, FL 33140 US

FEI Number: 65-0112050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABLI, ADI
6395 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CHABLI, ADI
Address: 6395 SW 40 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AC

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date